

BOARD OF COUNTY COMMISSIONERS' MEETING

THURSDAY, AUGUST 25, 2011

THIRD FLOOR MEETING ROOM

Revised
8/23/11

AGENDA

8:30 A.M. – BOCC/DIRECTORS' MEETING

- I. **10:00 A.M. - CALL TO ORDER**
- II. **PLEDGE OF ALLEGIANCE**
- III. **COMMISSIONERS COMMENTS**
 - A. [Update of Board of County Commissioners'](#) Administrative Actions – Commissioner Blaine R. Young and David Dunn, Office of the County Manager
- IV. **WORKSESSION** *(Following the staff report presentation and discussion, public comments will be accepted for each worksession item. Comments should not exceed five (5) minutes.)*
 - A. Recovery Month Proclamation
 - B. Presentation of Certificate of Achievement for Excellence in Financial Reporting
- V. **PUBLIC HEARING**
 - A. [To Consider the Temporary Suspension](#) of Certain Water and Sewer Rules and Regulations for a Pilot Public Improvements Program – Kevin Demosky, Utilities and Solid Waste Management Division
Public comments will be limited to five minutes for individual speakers.
The Board may take action following the public hearing.
- VI. **CONSENT AGENDA - (See Attached Detailed Listing of Consent Agenda Items)**

The Consent Agenda Committee thoroughly reviewed the items considered for the Consent Agenda. The County Commissioners are in receipt of the documentation for each agenda item, which they reviewed in advance. The County Commissioners will not discuss the agenda items and will vote on the Consent Agenda in the form of one motion. However, before making a motion, any of the County Commissioners may request the removal of an item from the Consent Agenda for separate consideration.
- VII. **ADMINISTRATIVE BUSINESS** *(Public comments are not received for administrative business items, but will be accepted at the end of the meeting.)*
 - A. Approval of Board of County Commissioners' Meeting Minutes
(5 Minutes - Board Decision)
 - B. [Bid Award](#) – Purchasing Memo #12-029, Request to Authorize FY 2012 Parts and Services Blanket Order Agreements for Fleet Services – Hal Good, Finance Division
(10 Minutes - Board Decision)

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- C. [Amendments to the Frederick County Plumbing Code](#) – Gary Hessong, Community Development Division
(10 Minutes - Board Decision) 4
- D. [Encroachment Agreement](#) for Storm Drain Pipe – BP Solar – Beth Ramacciotti, Utilities and Solid Waste Management Division
(5 Minutes - Board Decision) 5
- E. [Resolution of Support](#) for Maryland Asset Building and Community Development (ABCD) Network to Apply for the Maryland Community Investment Tax Credit Program – Jenny Short, Citizens Services Division
(10 Minutes - Board Decision) 6
- F. [FY 2011 “On Behalf Of” Bond Program](#) – Jenny Short, Citizens Services Division
(10 Minutes - Board Decision) 7

VIII. **COMMISSIONERS COMMENTS**

IX. **PUBLIC COMMENTS – (FIVE MINUTE PRESENTATION)**

X. **QUESTIONS - PRESS**

XI. **CLOSED SESSION**

- Maryland Annotated Code State Government Article § 10-508(a) (1) To discuss: (i) The appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom it has jurisdiction; or (ii) Any other personnel matter that affects one or more specific individuals.

Topic – To discuss the impact on one or more specific employees of a proposed consolidation of functions between divisions. A

The following item was added to the agenda:

- Maryland Annotated Code State Government Article § 10-508(a)(3) To consider the acquisition of real property for a public purpose and matters directly related thereto.

Topic – To discuss the feasibility of a sale of a county real property.

XII. **ADJOURN**

The County's Lobbying Ordinance (Chapter 1-7.2 of the Code) requires the registration of individuals and entities that qualify as lobbyists. If you will be testifying before the Board of County Commissioners, the Ordinance may require that you register as a lobbyist. If you have a question as to the applicability of this Ordinance, please contact the County Attorney's Office at (301) 600-1030.

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CONSENT AGENDA DETAIL

BID AWARDS

1. [Purchasing Memo #12-026](#) – Group Term Life Insurance for Employees (1st of 3 renewals)
Award to: ING/Reliastar Life Insurance Company
Award amount: Estimated contract amount - \$257,772.00 (October 1, 2011 – September 30, 2012)
2. [Purchasing Memo #12-028](#) - Bid #11-17, Disaster Removal and Disposal Services of Tree and Brush Debris
Award to: Various vendors
Award amount: Based on unit pricing
3. [Purchasing Memo #12-033](#) – Extension of Contract for Multifunction Copiers on a Cost-Per-Copy Basis for a Six-Year Duration
Award to: Word Processing Services (WPS), Inc.
Award amount: Projected annual cost - \$184,400.00

BUDGET AMENDMENT

1. [FY 2011 Frederick Community](#) College Budget Amendment – Doug Browning, Frederick Community College